

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
February 20, 2018

Meeting called to order at 1:00 p.m.

Commissioners Present:

Carol McFall Chairperson, Alice Hughes Treasurer, Secretary Sharon  
Sierzputowski, Commissioner Joan Robinson

Excused Absent, Vice-Chairperson Dorothy Boda

Staff Present: Enrollment Officer Pauline Boulton

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**FILES REVIEWED**

|                               |          |
|-------------------------------|----------|
| ▪ Number of New Citizen Files | 2        |
| ▪ Number of Adoption Files    | 0        |
| ▪ Number of Upgrade Files     | 0        |
| ▪ Number of Denial Files      | 5        |
| ▪ Total Number of Files       | <u>7</u> |

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go  
into closed session to review files at 1:15 p.m.

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried.

Motion made by Treasurer A. Hughes and supported by Chairperson McFall to  
return to open session at 2:45 pm

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried

Motion made by Secretary Sierzputowski supported by Treasurer Hughes to  
approve the 7 files as reviewed.

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried.

Agenda;

Motion by Treasurer Hughes seconded by Chairperson McFall to approve the  
agenda as presented.

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried

Motion to approve the minutes for January 16, 2018 made by Chairperson McFall  
and seconded by Treasurer Alice Hughes with corrections.

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried

Enrollment Officer's Report: Currently we have 4,570 enrolled citizens.

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1 Enrollment officer's report we have 4570 tribal members. Submitted a grant  
2 \$22,576. To provide enrollment training at the Odawa Casino for our department  
3 and commissioners to have Barbara Madison (genealogist) provide this training.  
4 Jim Bransky is making changes to the gaming revenue allocation plan so that  
5 undeliverable checks can be picked up by the Tribal citizens and people who are  
6 listed as undeliverable for their address, have it posted in Odawa Trails.

7 There has been a newsletter article sent introducing new departmental staff.

8 Motion made by Treasurer Hughes and supported by Commissioner J. Robinson  
9 to accept the Enrollment Officer's verbal report for 2.20.2018.2018 as presented  
10 by Enrollment Officer Pauline Boulton.

11 Vote 4 yes. 0 no. 0 abstained 1 absent

12 Motion carried

13  
14 Chairperson Report: No report.

15  
16 Old Business: None

17  
18 New Business: None

19  
20 Treasurer report commission R&E presented by A. Hughes treasurer with  
21 questions about expenses for last month. Enrollment officer to investigate.

22  
23 Motion made by Commissioner Robinson and supported by Carol McFall  
24 Chairperson to accept the Treasurer's report.

25  
26 Public Comment opens 3:10- We welcome Joan Robinson to the citizenship  
27 commission.

28  
29 Public Comment closes at 3:13p.m.

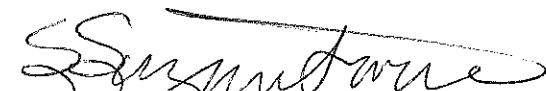
30  
31 Motion made by Chairperson McFall and seconded by Treasurer Hughes to  
32 adjourn at 3:15 p.m.

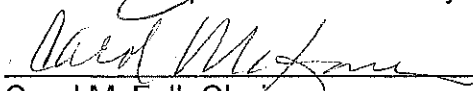
33  
34 Vote 4 yes. 0 no. 0 abstained 1 absent

35 Motion carried

36  
37 Next meeting March 20, 2018 at 1:00 pm, room 312.

38  
39 These minutes have been read and approved as written:

40  
41   
42 \_\_\_\_\_ 03.20.2018  
43 Sharon Sierzputowski Secretary

44  
45   
46 \_\_\_\_\_ 03.20.2018  
47 Carol McFall, Chairperson